



PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

The Mission of the Pajaro Valley Unified School District is to educate and to support learners in reaching their highest potential. We prepare students to pursue successful futures and to make positive contributions to the community and global society.

August 13, 2008

CLOSED SESSION 6:00 p.m. – 7:00 p.m.
REGULAR BOARD MEETING 7:00 p.m.

District Office - Boardroom
294 Green Valley Road
Watsonville, CA 95076

Notice to the Audience on Public Comment

Members of the audience are welcome to address the Board on all items not listed on this agenda. Such comments are welcome at the “Visitor Non-Agenda Items”.

Members of the audience will also have the opportunity to address the Board during the Board’s consideration of each item on the agenda.

Individual speakers will be allowed three minutes (unless otherwise announced by the Board President) to address the Board on each agenda item. **You must submit this card prior to the discussion of the agenda item you wish to speak to; once an item has begun, cards will not be accepted for that item.** For the record, please state your name at the beginning of your statement. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

Note: Time allotment for each item is for the report portion only; it is not an anticipation of the total time for the discussion of the item.

We ask that you please turn off your cell phones and pagers when you are in the boardroom.

- 1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.**
 - 1.1 Call to Order
 - 1.2 Public comments on closed session agenda.
- 2.0 CLOSED SESSION**
 - 2.1 Public Employee Appointment/Employment, Government Code Section 54957
 - a. Certificated Employees (see Attached)
 - b. Classified Employees (see attached)
 - 2.2 Public Employee Discipline/Dismissal/Release/Leaves

- 2.3 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - d. SCAST
- 2.4 Claims for Damages
 - a. Ortiz v PVUSD
 - b. Schwartz et al v PVUSD
- 2.5 Existing Litigation
- 2.6 Pending Litigation
 - a. Conference with Legal Counsel-Pending Litigation
Government Code Section: 54956.9(a)
Alejo v Pajaro Valley Unified School District Board of Trustees
Santa Cruz Superior Court, Case No. CV160230
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 1 Expulsion

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 7:00 P.M.

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President
Trustees Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Libby Wilson,
Willie Yahiro, and President Kim Turley

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- Minutes of July 16, 2008
- Minutes of August 6, 2008

7.0 VISITOR NON-AGENDA ITEMS

Public comments will be allowed. The Board President will recognize any member of the audience not on the agenda and wishing to speak on a matter directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Section 36146.6). If appropriate, the President or any Member of the Board may direct that a matter be referred to the Superintendent's Office for placement on a future agenda. (Please complete a card if you wish to speak.)

8.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST 5 Min. Each

9.0 CONSENT AGENDA

Information concerning the Consent items listed above has been forwarded to each Board Member prior to this meeting for his/her study. Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

- 9.1 Purchase Orders July 10, 2008 – August 6, 2008
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants July 10, 2008 – August 6, 2008
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Award of Construction Contract-Watsonville High School Art/Science Modernization.
- 9.4 Approve Notice of Completion-Watsonville High School Quad Expansion.
- 9.5 Approve the PVPSA Program, Facilities and Service Agreement.
- 9.6 Approve Award of Construction Contract-Watsonville High School Tennis Court Abatement.
- 9.7 Approve the Accept of Bid for the Calabasas and Valencia Elementary Schools-Restroom Remodel and Re-Striping Project.
- 9.8 Approve Award of Contract for Uniform/Laundry Bid #B03/08-09.
- 9.9 Approve the Authorization to Borrow Between Funds.
- 9.10 Approve the Interim Capacity Study Report (DAIT).
- 9.11 Approve Human Resources Personnel Waivers.
- 9.12 Approve Resolution #08-09-03 for Child Development Contracts, Child Development Division (CDD) Programs 2008-2009.
- 9.13 Approve Amendment to restate the Lease Agreement for Porter with the City of Watsonville.
- 9.14 Approve the Pajaro Valley Unified School District Facilities Use Agreement with Ceiba College Prep Charter School.
- 9.15 Approve the Pajaro Valley Unified School District Memorandum of Understanding (MOU) and Special Education Agreement with (Beacon Education Network) Ceiba College Prep Charter School.
- 9.16 Approve Update Authorized Signatures on Record for Accounting Supervisor and Payroll Supervisor.

Recommendation: The Administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT AND DISCUSSION ITEMS

- 11.1 Report and discussion on Budget Update.
Report by Mary Hart, Associate Superintendent. *15 min.*
- 11.2 Report and Discussion on Solano Summit Academy Update.
Report by Mary Hart, Associate Superintendent. *15 min.*
- 11.3 Report and Discussion on Bond Project Updates.
Report by Mary Hart, Associate Superintendent. *15 min.*

12.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

13.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2008

All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

August	▪ 27	
September	▪ 3 ▪ 10 ▪ 24	▪ Study Session on Benefits ▪ Unaudited Actuals
October	▪ 8 ▪ 22	
November	▪ 12	
December	▪ 10 Annual Organization Mtg.	▪ Approve 1 st Interim Report

14.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
August 13, 2008

2.1 Closed Session - 6:00 pm in the Human Resources Conference Room.

**Public Employee Appointment/Employment
Government Code Section 54957**

New Hires

- 14 Elementary Teachers
- 7 Substitutes

New Hires – Probationary

- 1 Instructional Assistant II

Rehires

- 131 Elementary Teachers
- 32 Secondary Teachers
- 1 Federal/State
- 2 Curriculum
- 4 HR/UCSC Teachers
- 2 Psychologists
- 4 Speech/Language Specialists

Administrative

- 3 Principals
- 2 Assistant Principals
- 1 Interim Principal
- 1 Interim Director

Promotions

- 0 None

Permanent Appointments

- 0 None

Transfers

- 8 Secondary Teachers
- 6 Elementary Teachers

Extra Pay Assignments

- 2 Coaches
- 1 Publications Advisor
- 1 Athletic Director
- 1 Activities Director
- 1 Drama Director
- 2 Speech Debate Advisors

Extra Period Assignments

1 Secondary Teacher

Leaves of Absence

1 Instructional Assistant I-Special Education

1 Groundskeeper

2 Human Resources Analysts

1 Cafeteria Assistant

2 Custodian IIs

2 Elementary Teachers

2 Secondary Teachers

Separations From Service

3 Instructional Assistant IIs-Special Education

3 Behavior Technicians

1 Administrative Secretary III

1 Attendance Specialist

Retirements

2 Elementary Teachers

1 Educator on Loan

Resignations

6 Elementary Teachers

1 Secondary Teacher

1 Counselor

1 OI-SSO

Rescinds

0 None

Supplemental Service Agreements

9 Elementary Teachers

12 Secondary Teachers

1 DO Technician

28 Migrant Education Teachers

9 Various SS Site Teachers

8 WCC/FCC Teachers

1 Special Services Teacher

6 SELPA/SSO Teachers

1 WCSA Teacher

1 HR NTP Advisor

1 Healthy Start Teacher

1 MHS Teacher

Miscellaneous Actions

1 Accounting Supervisor

1 Director of Food Services

2 Community Service Liaisons

1 Maintenance Supervisor

1 Behavior Technician

2 Instructional Assistants-General

1 Attendance Specialist

3 Office Assistant IIs

3 Registration Specialists I

1 Site Computer Support Technician

1 Registration Specialist II

1 Instructional Assistant I

Limited Term – Projects

3 Administrative Secretary IIs

1 Administrative Secretary I

5 Campus Safety Coordinators

2 Community Service Liaisons I

1 Community Service Liaison II

2 Attendance Guidance Specialists

1 Computer Support Specialist

3 Enrichment Specialists

1 Instructional Assistant I

8 Instructional Assistants-General

6 Office Assistant IIs

1 Groundskeeper I

1 Lead Custodian I

1 Lead Custodian III

2 Library Media Technicians

1 Test Specialist I

1 Warehouse Worker II

Limited Term – Substitutes

4 Custodians I

1 Administrative Secretary II

3 Bus Drivers

10 Instructional Assistants-Migrant Child Care

- 1 Child Development
- 1 Heavy Equipment Mechanic

Provisional

- 0 None

Exempt

- 1 Crossing Guard
- 6 Migrant OWE Students
- 2 PUPILS
- 8 Yard Duty Supervisors
- 2 Childcare
- 1 Groundskeeper
- 1 Student Helper

Summer School

- 43 SELPA Teachers
- 284 Elementary Teachers
- 132 Secondary Teachers